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CALIFORNIA HIGH-SPEED RAIL AUTHORITY

February 23, 2009

Dear Stakeholder:

The California High-Speed Rail Authority's public board meeting will be held Wednesday, March 5th, at the Sacramento City Council Chambers in Sacramento, California. **Please note the meeting is scheduled to begin at 10:00 am.**

The meeting agenda includes:

- Discussion on a resolution authorizing the Executive Director, on behalf of the Authority, to enter into a Memorandum of Understanding or other appropriate agreement with the Peninsula Corridor Joint Powers Board.
- Discussion on a resolution authorizing the Executive Director, on behalf of the Authority, to enter into a Memorandum of Understanding or other appropriate agreement with the Transbay Joint Powers Authority.
- Discussion on proposed evaluation criteria for project phasing.
- Infrastructure Management Group will provide an update on the Public Private Partnership interest in phase 1 of the high-speed train project from San Francisco to Anaheim.
- Infrastructure Management Group will provide an update on the Federal legislation and funding for high-speed train projects.

Highlights of the January 8th, meeting included:

- Staff requested authorization to designate an acting Executive Director when necessary.
- Discussed a resolution to authorize the Executive Director to enter into an Memorandum of Understanding or other appropriate agreement with the Peninsula Corridor Joint Powers Board.
- Discussed a proposal to retain a consultant to examine the exposure to liability associated with the high-speed train project.
- Discussed Regional Engineering/Environmental teams work program.

For more information on California's high-speed train, visit www.cahighspeedrail.ca.gov.

I look forward to seeing you in Sacramento.

Sincerely,

Carrie Pourvahidi
Acting Executive Director